



Austin City Council MINUTES

**SPECIAL CALLED MEETING - NOVEMBER 24, 1992
TOWN LAKE CENTER - 9:30 A.M.**

Mayor Todd called to order the special called meeting of the Council, noting the absence of Mayor Pro Tem Urdy, who arrived for an afternoon portion of the meeting at 3:30 P.M.

1. Briefing on Economic Development Incentives

Briefing was presented by Jim Smith, Director, Public Works and Transportation.

RESOLUTIONS

- 2. Authorize execution of a License Agreement with Southwestern Bell Telephone Company for a crossing of the City-owned railroad right-of-way at AU & NW Milepost 53.54, with waiver of annual fees for said license.**

- 3. Authorize execution of a License Agreement with Southwestern Bell Telephone Company for a crossing of the City-owned railroad right-of-way at AU & NW Milepost 55.68 with waiver of annual fees for said license.**

#2-3 on Councilmember Garcia's motion, Councilmember Larson's second, 4-3 Vote, Mayor Pro Tem Urdy, Councilmembers Epstein and Reynolds not in the room.

RECESS - Council recessed from 11:15 to 1:44 P.M.

Worksession Items [4-6]

- 4. Performance Budgeting and Reporting Presentation.**

Report presented by Betty Dunkerley and Charles Curry

RESOLUTIONS

- 5. Discussion and adoption of Council Committee structure, membership and schedule**

Approved as amended, on Councilmember Garcia's motion, Councilmember Nofziger's second, 6-0 Vote, Mayor Pro Tem Urdy not yet arrived.

6. Discussion and adoption of Master Planning Schedule for 1993

Postponed for discussion on January 6, 1992 at 1:30 P.M.; adopt January 7, 1992.

EXECUTIVE SESSION (No Public Discussion on These Items)

Mayor Todd announced that Council would go into Executive Session, pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for the meeting.

Personnel Matters - Section 2, Paragraph g

7. Discussion of Annual Performance Review/1993 Compensation and Benefits Package of the City Manager.

Pending/Contemplated Litigation, Section 2, Paragraph e

8. Discussion of State of Texas v. City of Austin, Cause No. 477-213.

Land Acquisition, Section 2, Paragraph f

9. Discussion of proposed land acquisition of 3.19 acres located along West First Street near Sand Beach Reserve.

RECESS - Council recessed from 3:30 to 4:48 P.M.

ACTION ON THE FOLLOWING

10. Approve the 1993 Compensation and Benefits Package of the City Manager.

Approved a 7% increase, making the amount \$130,554.00, on Councilmember Larson's motion, Mayor Pro Tem Urdy's second, 5-0 Vote, Councilmembers Epstein and Reynolds out of the room.